



MTRS Board Meeting, Friday, September 29, 2017

Annual System Review and Constituents Forum 2017

Members of the Board

Jeff Wulfson
Chairman, Commissioner of
Elementary and Secondary
Education

Deborah B. Goldberg
State Treasurer
Nicola Favorito
Designee, Executive Director of
State Retirement System

Suzanne M. Bump
State Auditor
Joannah M. Quinn
Designee, Chief Legal Counsel

Dennis J. Naughton
Jacqueline A. Gorrie
Richard L. Liston
Anne Wass

Administration

Erika M. Glaster
Executive Director

Sean P. Neilon
Assistant Executive Director

Jonathan Osimo
Assistant Executive Director

James H. Salvie
General Counsel

Susan Morgan
Chief Technology Officer

Susan Theil
Director of Communications

Main Office

500 Rutherford Ave., Suite 210
Charlestown, MA 02129-1628
Phone 617-679-MTRS (6877)
Fax 617-679-1661

Western Regional Office

One Monarch Place, Suite 510
Springfield, MA 01144-4028
Phone 413-784-1711
Fax 413-784-1707

Online mass.gov/mtrs

Agenda

9:00 – 9:30 a.m. . . . MTRS September Board meeting

1 Regular matters of business

Open and Executive minutes of the regular
meeting held on August 25, 2017

Applications for Ordinary Disability Retirement

2 RetirementPlus Elections

3 Executive Director's Report

9:15 – 9:30 a.m. . . . Arrival of constituents

9:40 – 10:30 a.m. . . . 4 PRIM Update

Michael G. Trotsky, CFA, Executive Director and
Chief Investment Officer, PRIM

Francesco Daniele, Senior Client Services Officer, PRIM

10:30 – 10:45 a.m. . . Break

10:45 – 11:45 a.m. . . 5 PERAC Update and 2017 MTRS Valuation

Joe Connarton, Executive Director, PERAC
James R. Lamenzo, Actuary, PERAC

11:45 a.m. – 12:45 p.m.. **Lunch and informal discussion**

Next meeting Friday, October 27, 2017, 9 a.m. – 12:00 p.m.